

# **Meeting Minutes: OKFCR Meeting**

Date: December 21st 2024 Location: Zoom Time: 8:21PM CDT

#### I. Call to Order

• Chair Conner Tranquill called the meeting to order at 8:21PM CDT.

#### II. Roll Call

- Conner Tanquill Chairman Present
- Anthonly Dulio Vice Chairman Present
- Gabriella Dimova Treasuer Present
- Parker Crawley D-4 Rep Present
- Lane Painter Secretary Absent

# **III. Approval of Previous Meeting Minutes**

- The minutes from the previous meeting were reviewed.
- The minutes were approved by unanimous consent.

## IV. Reports

- State Chairman's Report: Conner Tranquill provided an update on state activities.
- Vice Chair's Report: Anthony Diulio provided an update.
- **Treasurer's Report:** Gabriella Dimova provided the treasurer's report.

#### V. Old Business

Review of previous motions and initiatives was conducted.

#### VI. New Business

## Motion to Approve Next Year's Budget:

- The proposed budget was presented.
- Discussion and clarification of budget items occurred.
- The budget was approved by anonymous consent.

### Motion to Approve Purchase of State Membership Cards for \$500:

- Discussion on expected payment source through sponsorships was held.
- The motion to approve the purchase once money is acquired was approved.
- The OKFCR proposed amendment to shrink delegates down to 5 and have average county votes was discussed. This was tabled until January to speak with the OKGOP administration. Table approved by anonymous consent.

# Motion to put \$200 towards Capitol Trip:

- Justification for reimbursement request was presented.
- Motion to approve reimbursement was made by Conner Tranquill and seconded by Anthony Diulio.
- The motion passed.

#### VII. Additional Business

- The floor was opened for other matters or questions from committee members.
- Discussion of potential strategies for improving chapter recruitment and leadership development was held.

### VIII. Adjournment

- The next meeting date and time was announced: January 21st 2025.
- Chair Conner Tranquill provided closing remarks.
- The meeting was adjourned at 8:50PM.

Submitted by: Conner Tanquill Chairman Present

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